


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 27, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L37920</b> 1. Entity Name MEI HOLDINGS, INC.	
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Principal Place of Business 10625 PUCKETT ROAD PERRY, FL 32347	Mailing Address 10625 PUCKETT ROAD PERRY, FL 32347
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**DO NOT WRITE IN THIS SPACE**



03212007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3014524	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

**DO NOT WRITE  
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	UD00000680717 04/04/07-80012-007 317.50
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP YORK, ROY B. 3741 BOBBIN BROOK CIR TALLAHASSEE FL,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HANKINS, HAROLD 103 SMITHFIELD DR BLACKSBURG VA,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLARK, MARK E. RT. 1, BOX 135E HOT SPRINGS, NC
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS LANGNER, KEVEN K. 196 GREEN HILLS RD CINCINNATI OH,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SLEIGHER, SUZANNE B 12025 201ST RD LIVE OAK, FL 32064
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Suzanne B. Sleigher 3/21/2007 850-584-2634  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #